

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000149

FILED
Jan 24, 2011
Secretary of State

Entity Name: SHOPPES AT AVALON PROPERTY ASSOCIATION, INC.

Current Principal Place of Business:

300 SE 2ND STREET
FT LAUDERDALE, FL 33301

New Principal Place of Business:

301 EAST LAS OLAS BLVD.
7TH FL
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

300 SE 2ND STREET
FT LAUDERDALE, FL 33301

New Mailing Address:

301 EAST LAS OLAS BLVD.
7TH FL
FT LAUDERDALE, FL 33301 US

FEI Number: 32-0301378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
300 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: AUERBACH, JON
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: DV
Name: FERRERA, ROCCO
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: DST
Name: RIDGWAY, BRYSON
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCCO FERRERA

V

01/24/2011

Electronic Signature of Signing Officer or Director

Date